

# **MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 ACTION MINUTES**

**MINUTES OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1 MEMBERS AND TO THE GENERAL PUBLIC THAT A SPECIAL MEETING OF THE DISTRICT BOARD WILL BE HELD ON MONDAY, DECEMBER 7, 2020 AT 6:00 P.M., OR IMMEDIATELY FOLLOWING THE TOWN OF FLORENCE COUNCIL MEETING, IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.**

Notice is hereby given that seating is limited for the public to attend in-person due to social distancing requirements. Please remember masks are required for in-person attendance.

## **SPECIAL NOTICE REGARDING PUBLIC MEETINGS**

*Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Merrill Ranch Community Facilities District No. 1 has authorized attendance through technological means. In reliance on, and in compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, and in conjunction with the Emergency Proclamation signed by Mayor Tara Walter, on March 18, 2020. The Merrill Ranch Community Facilities District No. 1 provides this special advance notice of the technological means through which public meetings may be accessed. Public wishing to provide comment at the meeting should contact the District Clerk in by 5:00 p.m. the day of the meeting.*

The agenda for this meeting is as follows:

### **1. CALL TO ORDER**

**Chairman Walter called the meeting to order at 6:00 pm.**

### **2. ROLL CALL:**

**Present: Tara Walter, John Anderson, Karen Wall, Kristen Larsen, Michelle Cordes, Judy Hughes**

### **3. ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT. NO. 1.**

**On motion of Councilmember Larsen, seconded by Councilmember Wall, and carried (6-0) to adjourn to Merrill Ranch Community Facilities District No. 1.**

- a. Discussion/Approval/Disapproval to accept the Merrill Ranch Community Facilities District No. 1 Audit. (Rebecca Jimenez)

**On motion of Boardmember Wall, seconded by Vice-Chairman Anderson, and carried (6-0) to accept the Merrill Ranch Community Facilities District No. 1 Audit.**

- b. Discussion and possible action to approve Merrill Ranch Community Facilities District No. 1 July 20, and November 2, 2020 Special Meeting minutes. (Lisa Garcia)

**On motion of Vice-Chairman Anderson, seconded by Boardmember Larsen, and carried (6-0) to approve the Merrill Ranch Community Facilities District No. 1 July 20, and November 2, 2020 Special Meeting minutes.**

#### **4. ADJOURNMENT**

The Merrill Ranch Community Facilities District No. 1 (MRCFD1) Board may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the District's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3). One or more members of MRCFD1 Board may appear for part or all of the meeting including Executive Session telephonically.

**On motion of Boardmember Larsen, seconded by Boardmember Wall, and carried (6-0) to adjourn from Merrill Ranch Community Facilities District No. 1.**

**Posted this 14<sup>th</sup> day of December 2020, on the Merrill Ranch Community Facilities District No. 1 page on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy District Clerk.**